RESOLUTION NO. 2002-14

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE MIERS & ASSOCIATES FOR SPACE NEEDS MASTER PLAN AND PRE-SCHEMATIC DESIGN FOR RENOVATION OF FIRE STATION #2, 705 EAST LODI AVENUE, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with George Miers & Associates for Space Needs Master Plan and Pre-Schematic Design for Renovation of Fire Station #2, 705 East Lodi Avenue.

BE IT FURTHER RESOLVED, that funds in the amount of \$25,000.00 be appropriated from the Certificate of Participation for this project.

Dated: January 16, 2002

I hereby certify that Resolution No. 2002-14 was passed and adopted by the Lodi City Council in a regular meeting held January 16, 2002 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Nakanishi, and

Mayor Pennino

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk